



**Board of Directors Business Meeting Agenda Zoom teleconference
Call**

08/23/23 6:00 PM

**In person location
Georgetown Community School**

**Topic: GCS BOD Meeting
Time: Aug 23, 2023 06:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting
<https://us06web.zoom.us/j/84516894478?pwd=SkVrV0pENVVaUjRXMFRDYWRTblo5QT09>

**Meeting ID: 845 1689 4478
Passcode: s64yF4**

Note: This agenda may be posted on the bulletin board by the front office of the school if website difficulties are encountered.

A. Meeting Called to Order & Roll Call

President - Amanda Cooper
Vice President - Elisa Kletter
Treasurer - Matthew Swanson
Secretary - Jenna Preston
Member at Large - Molly Paxton
Member Emeritus, non voting - Tully Gibbons
Director - Mel Keuroglan
Staff/Board Liaison - Chynna Candlin

B. Approval of Agenda

C. Public Comment

****Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write to the Board. ***

D. Approval of Minutes: 06/14/23; 07/19/23

E. Executive Session - Adjourn into executive session as authorized by C.R.S. § 24-6-402(4)(e).
Determining contract negotiation strategies; as relating to GCS charter contract

F. Directors Report

G. New Business

1. Resolution regarding intent to renew charter
2. First Reading - bylaws update

H. Old Business

1. Preschool Update
2. Bond Update
3. Construction update

I. Public Comment follow up

J. Adjournment

Next meeting date: